

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
Regular Meeting of the Citizenship Commission
7500 Odawa Circle, Harbor Springs, MI 49740
November 9, 2009

Meeting called to order at 5:30 p.m.

Commissioners Present:

Chairperson Carol Mc Fall

Vice Chairperson Dorothy Boda

Treasurer Alice Hughes

Marcia Sutton Commissioner

Sharon Sierzputowski Secretary

Absent:

Staff Present:

Enrollment Assistant-Linda Gokee

FILES REVIEWED

▪ Number of New Citizen Files	10
▪ Number of Adoption Files	02
▪ Number of Blood Quantum Adjustment	05
▪ Number of Denial Files	<u>01</u>
▪ Total Number of Files	18

Motion made by Chairperson McFall and supported by Treasurer Hughes to go into closed session at 5:30 p.m. Vote 3 yes. 0 no. 0 abstained 2 absent (Commissioner Sutton, Secretary Sierzputowski).

Motion carried.

Commissioner Sutton arrives at 5:32 p.m.

Secretary Sierzputowski arrives at 5:40 p.m.

Motion made by Vice Chairperson Boda and supported by Commissioner Sutton to return to open session at 8:08 p.m. Vote 5 yes. No. 0 abstained. 0 absent.

Motion carried.

Motion made by Vice Chairperson Boda and supported by Treasurer Hughes to adopt the agenda as presented for 11-09-2009. Vote 5 yes. 0 no. 0 abstained 0 absent.

Motion carried.

Motion made by Vice Chairperson Boda and supported by Treasurer Hughes to approve the minutes for 9-23-09 as corrected. Vote 5 yes. 0 no. 0 abstained 0 absent.

Motion carried.

Enrollment Officer's Report:

There are 4391 enrolled active members.

1 Motion made by Treasurer Hughes and supported Chairperson McFall to accept
2 the Enrollment Departments verbal report for 11-09-09 as presented by
3 Enrollment Department. Vote 5 yes. 0 no. 0 abstained. Absent.
4 Motion carried

5
6 Treasurer report handed out the monthly financial report.

7
8 Motion to accept the report of the treasurer made by Vice Chairperson Boda and
9 seconded by Secretary Sierzputowski. Vote 5 yes 0 no 0 abstained 0 absent.

10 Motion carried

11 Unfinished business

12
13 Current business;

14
15 Motion made by Secretary Sierzputowski and seconded by Treasurer Hughes to
16 approve blood quantum adjustments for files # 0769, 2742, 2743, 4047, 6741,
17 1604 based on additional documentation. Vote 5 yes 0 no,0 abstained,0 absent.

18
19 Public Comment opens at 8:16 PM p.m.


20
21 Public Comment closes at 8:17 p.m.

22
23 The next regular meeting scheduled 12-21-09 at 5:30 P.M.

24
25 Motion to adjourn made by Treasurer Hughes and seconded by Commissioner
26 Sutton at 8:25 p.m. Vote 5 yes. 0 no. 0 abstained. 0 absent.

27 Motion carried.

28 These minutes have been read and approved as written:

29
30
31 Chair  December 21,2009
32
33 Secretary Sharon Sierzputowski December 21,2009
34